

AO 94 (Rev. 8/97) Commitment to Another District

<b>UNITED STATES DISTRICT COURT</b>			
<b>EASTERN</b>		District of <b>NEW YORK</b>	
UNITED STATES OF AMERICA <b>V.</b> Mohsen Mohammadi		<b>COMMITMENT TO ANOTHER DISTRICT</b>	
<b>DOCKET NUMBER</b>		<b>MAGISTRATE JUDGE CASE NUMBER</b>	
District of Arrest	District of Offense	District of Arrest	District of Offense
	L-17-560	21-MJ- 714 M	
<b>CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN</b> <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint <input type="checkbox"/> Other (specify)			
charging a violation of 18                      U.S.C. § 1956			
<b>DISTRICT OF OFFENSE</b> Southern District of Texas			
<b>DESCRIPTION OF CHARGES:</b> Money Laundering Conspiracy			
<b>CURRENT BOND STATUS:</b> <input type="checkbox"/> Bail fixed at                      and conditions were not met <input checked="" type="checkbox"/> Government moved for detention and defendant detained after hearing in District of Arrest <input type="checkbox"/> Government moved for detention and defendant detained pending detention hearing in District of Offense <input type="checkbox"/> Other (specify)			
<b>Representation:</b> <input type="checkbox"/> Retained Own Counsel <input checked="" type="checkbox"/> Federal Defender Organization <input type="checkbox"/> CJA Attorney <input type="checkbox"/> None			
<b>Interpreter Required?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes                      Language:			
<div style="text-align: right; margin-bottom: 10px;"><b>DISTRICT OF NEW YORK</b></div> <b>TO: THE UNITED STATES MARSHAL</b> You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;">           June 18, 2021            _____            Date         </div> <div style="text-align: center;">           S/ James Cho            _____            United States Judge or Magistrate Judge         </div> </div>			
<b>RETURN</b>			
<b>This commitment was received and executed as follows:</b>			
DATE COMMITMENT ORDER RECEIVED		PLACE OF COMMITMENT	
DATE		DATE DEFENDANT COMMITTED	
UNITED STATES MARSHAL		(BY) DEPUTY MARSHAL	